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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**June 21st, 2023 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meetings Dates: Wednesday, June 28, 2023 at 2:00 p.m. and Wednesday, July 12, 2023 at 2:00 p.m.

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**~COMMISSION MEETING MINUTES~**

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice Chair) and Commissioner Sakievich in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 2:08 p.m.)*

PRAYER/READING/THOUGHT: **Commissioner Sakievich**  
PLEDGE OF ALLEGIANCE: **Burt Harvey**

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 19, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM -Alice Black, Clerk

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**APPROVED ON CONSENT**

2. APPROVAL OF THE MINUTES FOR THE JUNE 7, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Dawn Holley, Clerk

**APPROVED ON CONSENT**

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SUBSCRIPTION, QUOTE # AQER053123011, WITH APPEON INC.

-Patrick Wawro, Information Systems

**APPROVED ON CONSENT**

*Agreement: 2023 – 636*

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 5-YEAR SERVICE RENEWAL AGREEMENT WITH FIRSTDIGITAL TELECOM.

-Patrick Wawro, Information Systems

**APPROVED ON CONSENT**

*Agreement: 2023 – 637*

5. RESOLUTION APPROVING AND AUTHORIZING THE UTAH COUNTY SHERIFF'S OFFICE TO ENTER INTO EMERGENCY MANAGEMENT ASSISTANCE COMPACT AGREEMENTS WITH THE STATE OF UTAH WHEN REQUESTED FOR THE YEAR 2023

-Patrick Carlson, Sheriff

**APPROVED ON CONSENT**

*Resolution: 2023 – 638*

6. APPROVE AND AUTHORIZE THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS

-Patrick Carlson, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2023 – 639*

7. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement: 2023 – 640*

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8. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement: 2023 – 641*

9. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement: 2023 – 642*

10. APPROVE AND AUTHORIZE THE EXECUTION OF A SPONSORSHIP AGREEMENT WITH ROOF MAXX FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

**APPROVED ON CONSENT**

*Agreement: 2023 – 643*

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUNRISE ENGINEERING, INC TO PERFORM STRUCTURAL ENGINEERING SERVICES TO EVALUATE THE DESIGN, CONSTRUCTION AND CONDITION OF VARIOUS PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-4 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 644*

12. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE GARLIC MUSTARD GRANT IN THE AMOUNT OF \$50,905.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 645*

13. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT IMPROVEMENT AND WARRANTY AGREEMENT WITH STORYTELLER CANYON PROPERTY OWNER FOR THE SUNDANCE RESORT-RIDGE ROAD RELOCATION WITH A CASH WARRANTY BOND OF \$147,585.78.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2023 – 646*

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14. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN VINEYARD CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY24.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Resolution: 2023 – 647*

*Agreement: 2023 – 648*

15. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PLEASANT GROVE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY24.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Resolution: 2023 – 649*

*Agreement: 2023 – 650*

16. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY24.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Resolution: 2023 – 651*

*Agreement: 2023 – 652*

17. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LEHI CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY24.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Resolution: 2023 – 653*

*Agreement: 2023 – 654*

18. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN EAGLE MOUNTAIN CITY AND SARATOGA SPRINGS CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY24.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Resolution: 2023 – 655*

*Agreement: 2023 – 656*

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19. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN AMERICAN FORK CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY24.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Resolution: 2023 – 657*

*Agreement: 2023 – 658*

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement: 2023 – 659*

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement: 2023 – 660*

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AMENDMENT AGREEMENT WITH UTAH VALLEY CONVENTION CENTER TO HOST A FOUR-DAY TRAINING EVENT FOR LOCAL GOVERNMENT FINANCE OFFICERS. AMENDMENT INCLUDES THE ADDITION OF BREAKFAST AND SNACK FOR 50 GUESTS.

-Jeremy Walker, Auditor

**APPROVED ON CONSENT**

*Agreement: 2023 – 661*

23. ADOPT A RESOLUTION ESTABLISHING THE 2023 TAX RATE LEVIES FOR UTAH COUNTY, UTAH

-Burt Harvey, Auditor

(timestamp: 3:37)

**BURT GARFIELD, UTAH COUNTY ASSESSOR – STATED THAT 68% OF PROPERTIES ARE SINGLE FAMILY HOMES SO THE VALUE DIDN'T REALLY INCREASE FROM LAST YEAR. THERE WAS A LITTLE BIT OF INCREASE IN HIGH DENSITY VALUE SUCH AS TWIN HOMES/TOWNHOMES/CONDOS. COMMERCIAL PROPERTIES WHICH ARE 12% OF PARCELS BUT 20% OF TAXABLE VALUE WERE RAISED QUITE A BIT (APPROXIMATELY 12%).**

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**BURT HARVEY, PUBLIC SERVICES & TAX ADMIN DIVISION MANAGER – STATED THAT THE HOMEOWNERS HAVE BEEN BASICALLY BEARING THE BRUNT OF THE PROPERTY TAX INCREASE FOR THE LAST FEW YEARS BECAUSE THAT’S WHERE MOST OF THE MARKET VALUE OF SURGING – SINGLE FAMILY HOMES. THOSE VALUES HAVE NOW STABILIZED. HIGH-DENSITY HOUSING AND COMMERCIAL IS NOW INCREASING TO MATCH WHERE THEIR MARKET VALUE SHOULD BE.**

**PAUL JONES, UTAH COUNTY DEPUTY ATTORNEY – WANTED TO NOTE THAT THE TITLE OF THE RESOLUTION REFERENCES 2022 BUT SHOULD BE UPDATED WITH 2023 AND THE ATTEST LINE SHOULD BE LISTED AS THE CLERK INSTEAD OF AUDITOR.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE WITH THE CORRECTIONS STATED BY PAUL JONES (*COUNTY DEPUTY ATTORNEY*)**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2023 – 662***

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

#### **STRICKEN ON CONSENT**

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

#### **APPROVED ON CONSENT**

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

#### **STRICKEN ON CONSENT**

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27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**APPROVED ON CONSENT**

**PUBLIC COMMENTS**

**NONE**

*(Moved to Closed Meetings: 2:19 p.m.)*

*(Reopened Public meeting: 2:58 p.m.)*

**COMMISSIONER SAKIEVICH: MOTION TO ADJOURN**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***MEETING ADJOURNED***

*(Meeting Adjourned: 2:58 p.m.)*

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

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Those in Attendance via Zoom:

Adam Beck

Ben Van Noy

**June 21, 2023 - 2:00 p.m.**

**PRINT CLEARLY**

Name:

**Agency:**

Alice Black  
Heather Lewis  
Andrea Allen  
Cheri Tuckett  
Walter Huff  
Aaron Davison  
Burt Grantfield  
Robert Baxter  
Maureen Drake

Clerk Office  
UCHD  
Recorder  
UCHD  
UH GPGA  
Clerk  
Assessor  
Purchasing  
Records

Minutes Approved at the July 12, 2023 Commission Meeting

Amelia Powers Gardner, Commission Chair

ATTEST:

  
Deputy Clerk

